

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of September, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
JIM MILLS	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
KRIS SPEARS	Director
JAMES COVINGTON	Director
STEPHEN WALLS	Director

ABSENT: HARLOW LANDPHAIR Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant
Reggie H. Winters City Manager
Kasi Tandy Aquatics Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Mrs. Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF AUGUST 10, 2010 MINUTES.

Director Covington made a motion to approve the August 10, 2010 minutes with corrections.
Director Mills seconded the motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Mills made a motion to table Item 3 and reopen after discussing and approving Item 7.
Director Spears seconded the motion and the motion carried unanimously.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

Aquatic Director Kasi Tandy updated the Aransas Pass Municipal Development Board on the Aquatic Center.

VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her September 9, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented financial statements.

CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER 2011 BUDGET.

Vice President Gayle made a motion to approve the Aransas Pass Civic Center 2011 Budget. Director Covington seconded the motion and the motion died with Director Spears, Director Walls, Director Mills, Director Heimann, Director Davis voting no.

**CONSIDER AND ACT ON THE ARANSAS PASS MUNICIPAL
DEVELOPMENT DISTRICT 2011 BUDGET.**

Treasurer Stansberry made a motion to approve the Aransas Pass Municipal Development District 2011 Budget. Director Mills seconded the motion and the motion carried unanimously.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

President Comingore reopened item 3 for a motion.

Director Mills made a motion to approve invoices for payment. Director Davis seconded the motion and the motion carried unanimously.

CONSIDER AND ACT ON CHANGING DAY (2nd TUESDAY) FOR MONTHLY MDD BOARD MEETING.

Director Mills made a motion to change the 2 Tuesday of the month to the 3 Thursday of the month for the MDD Board Meetings. Director Spears seconded the motion and the motion carried unanimously.

ADJOURNMENT OF MEETING.

Treasurer Stansberry made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 9:10 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary